

# GCCL INFRASTRUCTURE & PROJECTS LIMITED

(CIN No. : L45201GJ1994PLCO23416)

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Date: 09<sup>th</sup> April-2015

The Department of Corporate Services,  
Bombay Stock Exchange Ltd,  
1<sup>st</sup> Floor, Rotunda Bldg,  
P.J. Towers, Dalal Street,  
Mumbai - 400 001

**Sub: Clause 49 of the Listing Agreement Company Code No.531375**

Pursuant Clause 49 of the Listing Agreement, we are submitted herewith Quarterly Compliance Report on Corporate Governance for the Quarter ended on 31<sup>st</sup> March-2015. Of our Company to you for your record and reference, which please receive and acknowledge.

Thanking you,

Yours faithfully,  
for, GCCL Infra. & Proj. Ltd.,

  
Compliance Officer

Encl: a/a.

## QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

Name of the Company: GCCL INFRASTRUCTURE AND PROJECTS LIMITED

Quarter ending on : 31/03/2015

COMPANY CODE : 531375

PARTICULARS		CLAUSE OF LISTING AGREEMENT	COMPLIANCE STATUS (YES/NO/N.A)	REMARKS
<b>II</b>	<b>Board of Directors</b>	49 (II)		
(A)	Composition of Board	49 (IIA)	Y	Complied except appointment of woman director
(B)	Independent Directors	49 (IIB)	Y	
(C)	Non-executive Directors' compensation & disclosures	49 (IIC)	Y	Criteria shall be disclosed in the next Annual Report
(D)	Other provision as to Board & Committees	49 (IID)	Y	
(E)	Code of Conduct	49 (IIE)	Y	Declaration to the effect of Compliance shall be incorporated in the next Annual Report
(F)	Whistle Blower Policy	49 (IIF)	Y	Mechanism shall be disclosed in the next Board Report
<b>III</b>	<b>Audit Committee</b>	49 (III)		
(A)	Qualified & Independent Audit Committee	49 (IIIA)	Y	
(B)	Meeting of Audit Committee	49 (IIIB)	Y	
(C)	Powers of Audit Committee	49 (IIIC)	Y	
(D)	Role of Audit Committee	49 (IIID)	Y	
(E)	Review of Information by Audit Committee	49 (IIIE)	Y	



